

WAYNE COUNTY COMMISSION

AGENDA

SIXTH DAY – EQUALIZATION MEETING

TUESDAY, July 9, 2019, 10:00 a.m.

Commission Chamber, Mezzanine, Guardian Building, Detroit, Michigan

I. CALL TO ORDER AND ROLL CALL - ALISHA R. BELL, Chair

Pamela Lane, Acting Clerk of the Commission

GLENN S. ANDERSON
RAYMOND E. BASHAM
SAM BAYDOUN
IRMA CLARK-COLEMAN
MELISSA DAUB

AL HAIDOUS
TIM KILLEEN
TERRY MARECKI
MONIQUE BAKER MCCORMICK
MARTHA G. SCOTT

ILONA VARGA
DIANE L. WEBB
JEWEL C. WARE, Vice-Chair Pro Tempore
JOSEPH PALAMARA, Vice-Chair
ALISHA R. BELL, Chair

II. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

III. INVOCATION
Invocation by Commissioner Varga

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL
Fifth Day – Equalization Meeting, June 20, 2019

V. REPORT FROM THE CHAIR

VI. UNFINISHED BUSINESS

VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

III. REPORTS FROM COMMITTEES**A. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:**

1. Approval of a two-year contract with a two-year option to renew between the Charter County of Wayne and RNA Facilities Management (of Ann Arbor) not to exceed \$71,184 to provide landscaping and grounds maintenance at the Medical Examiner's Office, Lincoln Hall of Justice, Juvenile Detention Facility, Frank Murphy Hall of Justice, Third Circuit Court, Sheriff's Road Patrol, Health Administration and HQ Buildings; the County Executive advises that 3 responsive bids were received in response to 1,600 direct solicitations; after review, the Procurement Division recommends award to RNA Facilities Management as the lowest responsive bidder; RNA Facilities Management will subcontract 35%/\$24,000 with J&C Landscaping (of Detroit) for grass cutting, tree and bush care and weeding, 29%/\$21,000 to Creative Visions Lawn and Landscaping (of Ypsilanti) for grass cutting, tree and bush care and weeding, 5%/\$3,575 to Downriver Pest Control (of Romulus) for lawn fertilizing and turf pest management, and 5%/\$3,575 to Trugreen (of Wixom) for lawn fertilizing and turf pest management; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 631 26508 815000 (M&B Buildings O&M). (2019-91-033)

Firm: RNA Facilities Management
Address: 717 W. Ellsworth Road, Ann Arbor, MI 48108
Contact: Wayne Bingham (734) 260-3395

2. Approval of a grant application between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) to request funding for the rehabilitation of the West Road Bridge over 5th Street, Conrail, GTW RR, through MDOT's Local Bridge Program (LBP); the County Executive advises that the total cost of the rehabilitation is approximately \$8,037,000 with a 20% match by Wayne County of \$1,607,400. (2019-33-035)
3. Approval of a grant application between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) to request funding for the rehabilitation of Merriman Road Bridge over Tarabusi Drain through MDOT's Local Bridge Program (LBP); the County Executive advises that the total cost of the rehabilitation is approximately \$2,139,000 with a 20% match by Wayne County of \$427,800. (2019-33-034)
4. Approval of a grant application between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) to request funding for the rehabilitation of Goddard Road Bridge over Sexton Kilfoil Drain, through MDOT's Local Bridge Program (LBP); the County Executive advises that the total cost of the rehabilitation is approximately \$2,329,000 with a 20% match by Wayne County of \$465,800. (2019-33-033)

5. Approval of a grant application between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) to request funding for the rehabilitation of the Warren Road Bridge over Middle Rouge River, through MDOT's Local Bridge Program (LBP); the County Executive advises that the total cost of the rehabilitation is approximately \$2,490,000 with a 20% match by Wayne County of \$498,000. (2019-33-032)
6. Approval of a grant application between the Charter County of Wayne and the Michigan Department of the Transportation (MDOT) to request funding for the rehabilitation of the Industrial Road Bridge over Dix Road, through MDOT's Local Bridge Program (LBP); the County Executive advises that the total cost of the rehabilitation is approximately \$3,663,000 with a 20% match by Wayne County of \$732,600. (2019-33-031)
7. Approval of a three-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and Kerr Pump and Supply, Inc. (of Oak Park) not to exceed \$300,000 for Fairbank pump parts and repair services for the Department of Public Services, Roads Division; the County Executive advises that Kerr Pumps is the authorized Fairbanks, Hydromatic, Aurora and Layne distributor for the municipal market in the State of Michigan; the term of the contract is from July 7, 2019 through July 6, 2022; the cost of the contract will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2019-33-019)

Firm: Kerr Pump and Supply, Inc.
 Address: 12880 Cloverdale, Oak Park, MI 48237
 Contact: Dick Heist (248) 348-3880

8. Approval of a three-year, sole-source contract between the Charter County of Wayne and Kennedy Industries, Inc. (of Wixom) not to exceed \$300,000 for parts and repair of cascade pumps used on the Michigan Department of Transportation (MDOT) and Wayne County roads systems; the County Executive advises that there are no other pump manufacturers that can supply parts that will work with and fit the existing pumps and Kennedy Industries is the authorized distributor for cascade pump manufactured equipment for Wayne County; the term of the contract is from July 12, 2019 through July 11, 2022; the cost of the contract will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2019-33-022)

Firm: Kennedy Industries, Inc.
 Address: 4925 Holtz Drive, Wixom, MI 48393
 Contact: Keith Sikaitis (248) 684-1200

9. Forwarding to receive and file, a report on revenue/expense analysis, Commissioners' community parks millage allocations and Wayne County Parks Millage Capital Plan for the Department of Public Services pursuant to Enrolled Ordinance No. 2018-683, page 20, item 3. (2019-60-032)

B. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending the following:

1. Forwarding to receive and file, a request from Paul F. Bohn, Fausone Bohn, LLP on behalf of Schoolcraft Lodge, Inc. proposing the establishment of a Commercial Rehabilitation District at 31501 Schoolcraft Road, Livonia, MI 48150 to facilitate the redevelopment of the property pursuant to Act 210 of the Public Acts of 2005 and Act 82 of the Public Acts of 2011, as amended. (2019-69-018)
2. Forwarding to receive and file, notification that Van Buren Township will hold two informational meetings in accordance with Public Act 57 of 2018, otherwise known as the Recodified Tax Increment Financing Act. (2019-69-020)
3. Forwarding to receive and file, notification that the City of Romulus is initiating the process of distribution of the Draft Master Plan-Downtown and Vining Road Development District Subareas for agency review, in accordance with the requirements of Michigan's Municipal Planning Act 33 of 2008. (2019-69-019)
4. Approval of a revision of Wayne County Resolution No. 2016-254 approving the 2016-2020 Consolidated Plan and the PY 2016 Action Plan for U.S. Department of Housing and Urban Development (HUD) in the amount of \$7,485,654 to serve as an application for the Community Development Block Grant (CDBG) in the amount of \$4,969,566, the Emergency Shelter Grant (ESG) in the amount of \$443,330, and the HOME Investment Partnership Program (HOME) in the amount of \$2,072,758 to provide community, housing and economic development and public services to 34 Wayne County cities and townships; the department has requested delegated authority for the County Executive to execute individual sub-recipient agreements with the 34 participating communities and non-profit organization that are captured in the 2016 Action Plan; this five-year plan must be approved the U.S. Department of Housing and Urban Development (HUD) as a prerequisite of the receipt of HUD assistance through these programs; the term of the Action Plan is from July 1, 2016 through **June 30, 2017** and the term of the Consolidated Plan is from July 1, 2016 through June 30, 2020; the revenue from the grants will be deposited into Account Nos. 275 82197/82216 529000 (\$4,969,566 CDBG), 275 83500 529000/529030 (\$433,330 ESG), and 250 69093/69110 529000 (\$2,072,758 HOME). (2016-21-004)

[Note: Resolution (No. 2016-254) was previously reviewed by the Committee on Economic Development and approved by the Wayne County Commission on May 19, 2016. Subsequent to its approval, the Department of Economic Development, Community Development Division advised the 2016 Action Plan term is from July 1, 2016 through **June 30, 2017**. It is requested that a revised resolution be adopted on July 9, 2019. (The Change is in **Bold**.)]

5. Approval of a subrecipient agreement between the Charter County of Wayne and the Wayne Metropolitan Community Action Agency (of Detroit) not to exceed \$125,000 to provide Neighborhood Stabilization Program (NSP) funding received from U.S. Department of Housing and Urban Development (HUD) and as in the 2018 Annual Action Plan, for the acquisition and rehabilitation of two single-family homes; the term of the agreement is from September 1, 2018 through December 31, 2020; the cost of the agreement will be charged to Account No. 275 83201 954185 (NSP-Projects). (2019-20-056)

C. Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:

1. Forwarding to receive and file, the report regarding any changes in projections on the Delinquent Tax Revolving Fund disbursement for the current year, as of February 1, 2019, pursuant to Enrolled Ordinance No. 2018-683, page 7, item 7. (2019-69-021)
2. Forwarding to receive and file, the report regarding any changes in projections on the Delinquent Tax Revolving Fund disbursement for the current year, as of May 1, 2019, pursuant to Enrolled Ordinance No. 2018-683, page 7, item 7. (2019-69-022)
3. Forwarding to receive and file, the report on Stadium Tax collection efforts for FY 17-18, pursuant to Enrolled Ordinance No. 2018-683, page 7, item 5. (2019-69-023)
4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-191 reallocating expenditures in the amount of \$300 in the General Fund (101); the County Executive advises that the budget adjustment for Management and Budget Support Services will reallocate funds from Services and Contractual Services to Materials and Supplies for the procurement of bottled water. (2019-35-191)
5. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-137 reallocating expenditures in the amount of \$125,600 in the General Fund (101); the County Executive advises that the budget adjustment for the County Clerk serves to reallocate funding from Personnel, Fringe Benefits and Operating Expenses to Materials and Supplies, Other Charges and Non Capital Assets for the procurement of office supplies, furniture and equipment. (2019-35-137)
6. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-179 certifying revenue in the amount of \$46,684 in the HHS-Nutrition Fund (223); the County Executive advises that the budget adjustment for Health/Environmental Programs within the HHS-

Nutrition Fund serves to certify additional revenue awarded through The Senior Alliance for the operation of the Senior Nutrition Program and to allocate funds to Materials and Supplies, Services and Contractual Services and Operating Expenses. (2019-35-179)

7. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget adjustment No. 2019-35-168 certifying revenue in the amount of \$28,498 in the General Fund (101); the County Executive advises that the budget adjustment serves to certify grant revenue for the Prosecuting Attorney for the Police Prosecution Initiative (PPI); this budget adjustment will appropriate funds for computer equipment. (2019-35-168)
8. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-185 certifying revenue in the amount of \$100,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to certify revenue sources for the Prosecuting Attorney for a new state grant; this grant is to provide funds to disrupt and dismantle drug trafficking organizations and reduce drug trafficking and drug overdose deaths in Wayne County. (2019-35-185)

D. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES recommending the following:

1. Approval of the appointment of Kenya Ruth (of Detroit) to the Detroit Wayne Mental Health Authority Board pursuant to MCL 330.1212(2)(a) and MCL 330.1222; Ms. Ruth will replace Ms. Heather Underwood; the term of the appointment is effective April 1, 2019 through March 31, 2022. (2019-01-014)
2. Approval of a five-year, comparable-source contract with two, one-year options to renew between the Charter County of Wayne and eClinicalWorks, LLC (of Westborough, MA) not to exceed \$721,758.32 to provide software license application hosting and services for the electronic medical records system utilized by the Federally Qualified Health Clinics (FQHC), also known as Wayne County Healthy Communities, and the Department of Health, Veterans and Community Services, Wellness Division's clinics; the County Executive advises that the Wellness Division clinics ensure a state of complete physical, mental and social wellbeing to individuals and communities within Wayne County; the term of the contract is from July 1, 2019 through June 30, 2024; the cost of the contract will be charged to Account Nos. 221 60521 815000 (\$675,309.86 FQHC-Hamtramck) and 221 60186 815000 (\$46,448.46 Health Admin). (2019-19-005)

Firm: eClinicalWorks, LLC
Address: 2 Technology Drive, Westborough, MA 01581
Contact: Mark Speyer (508) 475-0450 x17618

E. Report from the **COMMITTEE ON AUDIT** recommending the following:

1. Forwarding to receive and file, the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Land Bank's audited financial statements for the fiscal year ended September 30, 2018; the report is dated May 3, 2019. (2019-57-904)
2. Forwarding to receive and file, the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Greater Wayne County Economic Development Corporation audited financial statements for the fiscal year ended September 30, 2018 and 2017; the report is dated May 3, 2019. (2019-57-902)
3. Forwarding to receive and file, the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Building Authority's audited financial statements for the fiscal year ended September 30, 2018; the report is dated May 29, 2019. (2019-57-905)
4. Forwarding to receive and file, the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Sewage Disposal Systems' audited financial statements for the fiscal year ended September 30, 2018; the report is dated April 29, 2019. (2019-57-903)

F. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:

1. Approval of a memorandum of understanding (MOU) between the Wayne County Clerk and the Third Circuit Court in the amount of \$349,745.62 to make a full and final settlement of any cash payments owed to the Clerk arising out of the MOU through September 30, 2017; the County Executive advises that this MOU was necessitated by the State mandating statewide e-filing of pleadings, and no longer allowing the County and the Court to retain the fees connected with e-filing; the term of the contract will commence upon Commission approval and terminate upon the payment being tendered; the revenue from the MOU will be deposited into Account No. 101 21500 609035 (County Clerk-Family). (2019-40-040)
2. Approval of a two-year, comparable-source contract with either two, one-year options to renew or one, two-year option to renew with Giffels Webster (of Detroit) not to exceed \$60,000 to provide plat engineering services; the County Executive advises that Giffels will provide a licensed professional surveyor to assist the Plat Engineering Division in review of condominium documents; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 101 23600 817000 (Register of Deeds). (2019-78-006)

Firm: Giffels Webster
Address: 28 W. Adams, Suite 1200, Detroit, MI 48226
Contact: John Redash (313) 962-4442

3. Approval of a two-year, comparable-source contract with either two, one-year options to renew or one, two-year option to renew with Spalding DeDecker Associates, Inc. (of Detroit) not to exceed \$40,000 to provide plat engineering services; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 101 23600 817000 (Register of Deeds). (2019-78-007)

Firm: Spalding DeDecker Associates, Inc.
Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243
Contact: George Platz (313) 309-7051

4. Approval of a settlement in the matter of Philip Kozlowski v Wayne County, et al. (U.S. District Court-Eastern District of Michigan Case No. 16-cv-14164) in the amount of \$50,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2019-40-049)
5. Forwarding for first reading, of an ordinance by Commissioner Basham to amend Chapter 120, Article IIII, Section 120-50 of the Wayne County Code of Ordinances, the Procurement Ordinance, to clarify the applicability of Section 120-50; to further define and clarify Liability and Penalties under the section and the application thereof; to require reporting; and to revise Defined Terms. (2019-68-001)

Note 1: Forwarding for First Reading.

Note 2: A Second Reading is required by the Commission Rules of Procedure.

IX. UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The following meetings are to be held in Commission Hearing Room 704, 500 Griswold Street, Detroit, MI, unless otherwise indicated:

COMMITTEE ON PUBLIC SERVICES

Tuesday, July 16, 2019, 9:30 a.m.

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, July 16, 2019, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, July 16, 2019, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, July 16, 2019, 1:30 p.m.

COMMITTEE ON AUDIT

Wednesday, July 17, 2019, 9:30 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, July 17, 2019, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, July 17, 2019, 12:00 p.m.

X. PUBLIC COMMENTS

XI. A. New Business

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Anderson honoring **Captain Gary Gallo** upon his retirement from the Garden City Fire Department
2. By Commissioner Anderson honoring **Thomas Taylor Towers** upon the celebration of its 40th anniversary
3. By Commissioner Killeen honoring **Valerie Stevenson-Berry** on her retirement after nearly 40 years of outstanding service as a federal employee
4. By Commissioner Daub honoring the following from Canton Fire Department's 20th Annual Awards and Citations Ceremony:

Unit Award Winners

| | |
|----------------|-----------------|
| Nicholas Maloy | Bradley Cox |
| Louis Carney | Kevin Henderson |

Firefighter of the Year Award Winner

Shawn Skelly

Life Saving Award Winners

| | |
|------------------|------------------------|
| Ryan Warner | Philip Mack |
| Steven Martin | Franco Palumbo |
| David Holloway | Ryan Winowiecki |
| Jeremy Dochenetz | Maureen Stoecklein |
| Cody Bridger | Duane Lowe |
| Todd Lemke | Robb DeVries |
| Ryan Molin | James Harrison |
| Stephen Eich | Spencer Laird |
| Mark Price | Michael Thomas |
| Adam DeCraene | Jacob Laird |
| Tyler Grauer | James Harrison |
| Matt Niemczewski | Christopher Battistone |

Eagle Scout Recognition:

| | |
|--------------------|---------------------|
| Brevin Joseph Heer | Lucas Martin Vogeli |
| Justus Allen Heers | Seth Daniel Vogel |
| Damien Dailide | Thomas Gordon Wall |

C. Memoriams

XII. RECONSIDERATIONS

XIII. REMARKS BY MEMBERS

XIV. ADJOURNMENT

Thursday, July 25, 2019 at 10:00 a.m.